

# COCHISE COMBINED TRUST

## NOTICE OF BOARD OF TRUSTEES QUARTERLY TRUST MEETING AND AGENDA

Date: Wednesday, April 28, 2021

Time: 2:00 P.M.

Zoom Virtual Meeting

<https://cochise.zoom.us/j/95269489726?pwd=Yzh3Z3dXNHQ5REVaM2VaeEUyeGhJZz09>

Password: 414805

MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND EITHER BY TELEPHONE OR VIRTUAL THROUGH ZOOM.

The Board of Trustees (the "Board") of the Cochise Combined Trust (CCT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A) (2) on any item contained in this agenda.



### Agenda

1.	Call to Order	Dr. Wendy Davis, Chairperson
Agenda Items #2 and #3 may, by motion, recess into Executive Session		
2.	Discussion and Possible Action Regarding a Medical Claim Appeal (#1)	Stephanie Moore, ECA
3.	Discussion and Possible Action Regarding a Medical Claim Appeal (#2)	Stephanie Moore, ECA
4.	Discussion and Possible Action Regarding the Approval of the January 21, 2021 and January 22, 2021 Annual Renewal Meeting Minutes	Dr. Wendy Davis, Chairperson
5.	Discussion and Possible Action Regarding Approval of the December 2020 through March 2021 Financials	Stephanie Moore, ECA
6.	Vendor Reports	Stephanie Moore, ECA
7.	Discussion and Possible Action Regarding the 2021-22 Reinsurance Renewal Authorization	Stephanie Moore, ECA
8.	Discussion and Possible Action Regarding the 2021-22 Surplus/Deficit Report	Stephanie Moore, ECA
9.	Wellness Update	Stephanie Moore, ECA

## Agenda

10.	Discussion and Possible Action Regarding Naturally Slim	Stephanie Moore, ECA
11.	Discussion and Possible Action Regarding the 2021-22 Quarterly Trust Meeting Dates	Stephanie Moore, ECA
12.	Future Agenda Items	Dr. Wendy Davis, Chairperson
13.	Call to the Public	Dr. Wendy Davis, Chairperson
14.	Adjournment	Dr. Wendy Davis, Chairperson

**Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items**

Pursuant to the Americans with Disabilities Act (ADA), CCT endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Stephanie Moore, Erin P. Collins & Associates, Inc. at (928) 753-4700 ext. 6.

**PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, APRIL 27, 2021**

